

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Accuracy Shipping Limited**
2. Quarter ending - **31-Dec-2022**

i. **Composition Of Board Of Director**

T i t l e (M r . / M s)	Name of the Director	DIN	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Init ial D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g. 17 (1A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	No. of Direct orship in listed entitie s includi ng this listed entity [in refere nce to Regul ation 17A (1)]	No of Indepen dent Director ship in listed entities including this listed entity [in referenc e to proviso to regulatio n 17A (1)]	No of memb erships in Audit/ Stakeh older Commitee(s) includi ng this listed entity	No of post of Chairp erson in Audit/ Stakeh older Commit tee held in listed entities includi ng this listed entity	Me mb ers hip in Co mm itte es of the Co mp any	Re m ar ks	
Mr.	Vinay Dinanath Tripathi	0234 4536	A C P P T 1 2 8 3 K	C & ED	M D	24- Oct- 2008	11- Jan- 2018		1 7 3	05- Oct- 1981	No				Acti ve	NA		1	0	2	0		AC,SC	
Mrs.	Rama Vinay Tripathi	0513 3579	A E K P T 0 0 8 9 E	ED		15- Nov- 2011	11- Jan- 2018		1 3 5	25- May- 1985	No				Acti ve	NA		1	0	0	0			

Mr.	Jayantiram Motiram Choudhary	0261 7118	A F U P C 4 8 2 3 N	ID		15- Feb- 2018	15- Feb- 2018		5 9	20- May- 1983	No				Acti ve	NA		2	1	3	0	AC,SC ,NRC	
Mr.	Shankarlal Buddharam Bochaliya	0806 8906	A M S P B 1 9 6 8 N	ID		15- Feb- 2018	15- Feb- 2018		5 9	08- Jul- 1984	No				Acti ve	NA		1	0	2	0	AC,SC ,NRC	
Mr.	Rahul Kumar Mandowara	0806 8972	B J D P M 5 2 6 6 M	ID		15- Feb- 2018	15- Feb- 2018		5 9	17- Jun- 1988	No				Acti ve	NA		1	0	2	2	AC,SC ,NRC	
Mr.	Vikas Jain	0926 3216	A L Y P J 5 9 4 2 K	NED		02- Aug- 2021	28- Sep- 2021		1 7	24- May- 1990	No				Acti ve	NA		1	0	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Vinay Dinanath Tripathi	C & ED	Member	21-Feb-2018	
2	Jayantiram Motiram Choudhary	ID	Member	21-Feb-2018	
3	Shankarlal Buddharam Bochaliya	ID	Member	21-Feb-2018	
4	Rahul Kumar Mandowara	ID	Chairperson	21-Feb-2018	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Vinay Dinanath Tripathi	C & ED	Member	21-Feb-2018	
2	Jayantiram Motiram Choudhary	ID	Member	21-Feb-2018	
3	Shankarlal Buddharam Bochaliya	ID	Member	21-Feb-2018	
4	Rahul Kumar Mandowara	ID	Chairperson	21-Feb-2018	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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Company Remarks	
Whether Regular chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Jayantiram Motiram Choudhary	ID	Member	21-Feb-2018	
2	Shankarlal Buddharam Bochaliya	ID	Member	21-Feb-2018	
3	Rahul Kumar Mandowara	ID	Chairperson	21-Feb-2018	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
05-Jul-2022	Yes	6	6	3
13-Jul-2022	Yes	6	6	3
10-Aug-2022	Yes	6	6	3
06-Sep-2022	Yes	6	6	3
16-Sep-2022	Yes	6	6	3
17-Sep-2022	Yes	6	6	3
28-Oct-2022	Yes	6	6	3
14-Nov-2022	Yes	6	6	3
14-Dec-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	40

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	10-Aug-2022	Yes	4	4	3	0
Audit Committee	14-Nov-2022	Yes	4	4	3	0
Nomination & Remuneration Committee	06-Sep-2022	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	95

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **VINAY TRIPATHI**
Designation : **Managing Director**